

DISTRICT ATTORNEY KINGS COUNTY

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ALEXIS NICOLE GAVIOLA
Assistant District Attorney

04/22/2021

regarding:

In connection with the above-named case, the People voluntarily provide the following information

MOS NAME: DANIEL GUIDA

MOS TAX: 941862

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 12/7/16, AGAINST MOS GUIDA:

MEMOBOOK INCOMPLETE/IMPROPER
CASE CLOSED ON 6/13/17

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 5/8/18, AGAINST MOS GUIDA:

- MEMOBOOK INCOMPLETE/IMPROPER
- FAIL TO PREPARE REPORT STOP QUESTION FRISK REPORT

ACTION TAKEN: VERBAL INSTRUCTIONS

CASE CLOSED ON 7/31/18

Disclosure # 3:

MOS GUIDA PLED GUILTY TO THE FOLLOWING CHARGES AND SPECIFICATIONS, DATED 9/20/17, WHILE ASSIGNED TO THE 69TH PRECINCT AND ON DUTY:

- MOS GUIDA, AT APPROXIMATELY 2118, IN THE VICINITY OF A LOCATION KNOWN TO THE
 DEPARTMENT, IN KINGS COUNTY, ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY
 POLICE DEPARTMENT, IN THAT A MEMBER OF SERVICE, UNDER THE SUPEVISION OF MOS GUIDA,
 SEARCHED AN INDIVIDUAL KNOWN TO THE DEPARTMENT'S SHOES WITHOUT SUFFICIENT LEGAL
 AUTHORITY.
- 2. MOS GUIDA, AT APPROXIMATELY 2118, IN THE VICINITY OF A LOCATION KNOWN TO THE DEPARTMENT, IN KINGS COUNTY, ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT A MEMBER OF SERVICE, UNDER THE SUPERVISION OF MOS GUIDA, SEARCHED THE VEHICLE IN WHICH AN INDIVIDUAL KNOWN TO THE DEPARTMENT WAS AN OCCUPANT WITHOUT SUFFICIENT LEGAL AUTHORITY.

ACTION TAKEN: MOS GUIDA FORFEITED (5) FIVE VACATION DAYS CASE CLOSED ON 11/20/19

Disclosure #4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 6/15/20, AGAINST MOS GUIDA:

- 1. BODY WORN CAMERA FAIL TO ACTIVATE
- 2. FAIL TO PREPARE REPORT TRI REPORT

ACTION TAKEN: SCHEDULE 'A' COMMAND DISCIPLINE

CASE CLOSED ON 9/21/20

Disclosure #5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 7/29/20, AGAINST MOS GUIDA:

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION -NOT WEARING A FACE MASK

ACTION TAKEN: VERBAL INSTRUCTIONS

CASE CLOSED ON 9/9/20

Disclosure #6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 9/9/20, AGAINST MOS GUIDA:

1. MISSING DEPARTMENT EQUIPMENT - BODY WORN CAMERA

CASE CLOSED ON 9/28/20

Disclosure # 7:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 11/18/20, AGAINST MOS GUIDA:

1. MISSING DEPARTMENT EQUIPMENT - BODY WORN CAMERA

CASE CLOSED ON 11/20/20/

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 1, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure #8:

CCRB CASE: 201707882 REPORT DATE: 09/25/2017 INCIDENT DATE: 09/20/2017

CCRB SUBSTANTIATED ALLEGATIONS:

- 1. Abuse Frisk
- 2. Abuse Search (of person)
- 3. Abuse Vehicle search

NYPD DISPOSITION: SUBSTANTIATED, PENALTY: FORFEIT 5 VACATION DAYS

OTHER MISCONDUCT NOTED:

- 1. OMN Failure to prepare a memobook entry
- 2. OMN Failure to produce stop and frisk report NYPD Disposition: No finding, No penalty

Disclosure # 9 (PENDING):

CCRB CASE: 201907553 REPORT DATE:08/26/2019 INCIDENT DATE: 08/23/2019 PENDING CCRB ALLEGATIONS:

- 1. Abuse Threat to damage/seize property
- 2. Force—Physical Force
- 3. Abuse—Refusal to Process Civilian Complaint

- 4. Discourtesy-Word
- 5. Abuse—Threat of Arrest

Disclosure # 10(PENDING):

CCRB CASE: 202004428
REPORT DATE: 06/16/2020
INCIDENT DATE: 06/05/2020
PENDING CCRB ALLEGATIONS:

1. Force - Physical force

Discourtesy – Action

Disclosure #11 (PENDING):

CCRB CASE: 202005312 REPORT DATE: 07/29/2020 INCIDENT DATE: 07/14/2020 PENDING CCRB ALLEGATIONS:

- 1. Abuse Entry of Premises
- 2. Abuse Threat to damage/seize property
- 3. Abuse Other
- 4. Force Gun Pointed
- 5. Abuse Search of Premises
- 6. Abuse Question
- 7. Abuse Question
- 8. Abuse Failure to provide RTKA card
- 9. Abuse Other

Disclosure #12 (PENDING):

CCRB CASE: 202005460 REPORT DATE: 08/05/2020 INCIDENT DATE: 07/22/2020 PENDING CCRB ALLEGATIONS:

- 1. Offensive Lang. Gender
- 2. Offensive Lang. Gender
- 3. Abuse Vehicle stop
- 4. Abuse Threat of arrest
- 5. Abuse Threat of arrest
- 6. Force Physical force
- 7. Abuse Interference with recording

Eric Gonzalez
District Attorney
Kings County